

## MEMORANDUM

Agenda Item No. 11(A)(17)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

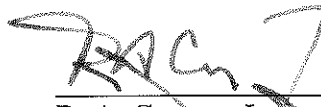
**DATE:** October 2, 2012

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution directing the  
County Mayor to work with  
Florida International University  
and the Dr. Antonio Jorge  
Social Economic Development  
Council to develop a plan to  
conduct a comprehensive  
economic study in FY 2013-  
2014 to help the County create  
focused strategies to spread  
economic value and to increase  
job growth

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Joe A. Martinez.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/jls



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** October 2, 2012

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(17)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous\_\_\_\_) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A)(17)

Veto \_\_\_\_\_

10-2-12

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO WORK WITH FLORIDA INTERNATIONAL UNIVERSITY AND THE DR. ANTONIO JORGE SOCIAL ECONOMIC DEVELOPMENT COUNCIL TO DEVELOP A PLAN TO CONDUCT A COMPREHENSIVE ECONOMIC STUDY IN FY 2013-2014 TO HELP THE COUNTY CREATE FOCUSED STRATEGIES TO SPREAD ECONOMIC VALUE AND TO INCREASE JOB GROWTH AND TO BRING THAT PLAN BEFORE THE BOARD OF COUNTY COMMISSIONERS WITHIN THIRTY (30) DAYS OF THE ADOPTION OF THIS ITEM

**WHEREAS**, according to Florida International University ("FIU"), the economy of Miami-Dade County is larger than numerous states and many Latin American countries; and

**WHEREAS**, no comprehensive, technically oriented, quantitative study relying on economic and statistical techniques has previously been conducted to directly improve economic performance in Miami-Dade County; and

**WHEREAS**, the FIU Department of Economics proposes to undertake a comprehensive, technically oriented, quantitative study to identify which activities have the largest impact in generating production, income and employment in Miami-Dade County ("the Study"); and

**WHEREAS**, FIU estimates the Study will cost approximately \$100,000 to conduct in 2013-2014; and

**WHEREAS**, the Study's results will provide Miami-Dade County's government with the opportunity to better develop focused strategies to spread economic value and create job growth; and

**WHEREAS**, duties of the Dr. Antonio Jorge Social Economic Development Council ("SEDC") , an advisory board to the Board of County Commissioners, include actively participating in and coordinating efforts for the conceptualization, formulation and implementation of a long-run strategy for the acceleration of the social and economic development of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the Mayor or Mayor's designee shall work with FIU and the SEDC to develop a plan to conduct the Study in FY 2013-2014 and shall bring that plan before the Board of County Commissioners within thirty (30) days of the adoption of this item.

The Prime Sponsor of the foregoing resolution is Chairman Joe A. Martinez. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of October, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Estephanie Resnik

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